

EVLHRC Meeting

May 10, 2007

Record of Attendance

	<u>Present</u>	<u>Absent</u>
EVLHRC Members		
Matthew Albright		X
George Amory		X
Kimberly Benton	X	
Jeffrey Kail	X	
Marcia Kennedy	X	
Human Rights Advocate		
Willie Barnes	X	
Holiday House of Portsmouth		
Melanie Joyner	X	
Jacqueline Mazyck	X	
Ethel Moseley	X	
Ronnie Ratliff		X
Beverly Withers		X
Maryview Behavioral Medicine Center		
Carol Taaffe	X	
St. Mary's Home for Disabled Children		
Carla Aquino		X
William Giermak		X
Shirley Justice		X
Melanie Perez-Lopez		X
Sheri Mantori		X
Brenda Smith	X	
Ann Sparkman		X

EVLHRC Meeting
May 10, 2007

AGENDA

- I. Call To Order
- II. Review of minutes from last meeting
- III. Review of special meeting minutes by members
- IV. UPDATES FROM:
 - a. Holiday House of Portsmouth, Inc.
 - b. St. Mary's Home for Disabled Children
 - c. Maryview Behavioral Medicine Center
 - d. Regional Human Rights Advocate
- V. Presentation of Old Business
- VI. Presentation of New Business
 - a. Annual FOIA training for LHRC members
(Willie Barnes, Advocate)
- VII. Executive Session for Programs
 - a. Holiday House of Portsmouth, Inc.
 - b. St. Mary's Home for Disabled Children
 - c. Maryview Behavioral Medicine Center
- VIII. Adjournment

EVLHRC Meeting Minutes

May 10, 2007

Location of Meeting: Holiday House of Portsmouth, Inc.
4211 County Street
Portsmouth, VA 23707

Please see attached Record of Attendance.

The meeting was called to order by Kimberly Benton, Vice-Chairperson, at 9:00 a.m. Minutes from the previous committee meeting of February 8, 2007 were reviewed and approved.

The minutes from the special session meeting of March 2, 2007 were reviewed and approved by board members.

Program Updates

Holiday House of Portsmouth, Inc.

Report was given and copies of report were submitted for February 1, 2007- April 30, 2007.

St. Mary's Home for Disabled Children

Report was given and copies of report were submitted for February 1, 2007- April 30, 2007.

Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for February 1, 2007- April 30, 2007, for Acute Care Services, Clinical Trials and Turning Point Program.

Human Rights Advocate Report

- Willie Barnes stated that the 24th Annual Volunteer Luncheon was held on April 3, 2007, at the Stonewall Jackson Hotel and Conference Center in Staunton, Virginia. Guest speaker was The Honorable Anne Holton, First Lady of the Commonwealth. The State Board honored the commitment of all volunteers for the work they do to improve our communities.

Old Business

None.

New Business

- Ms. Barnes stated Region 5 of the State Human Rights Commission will hold its annual conference in October. Date and location will be determined and announced at a later date.
- Ms. Barnes announced training for members will be held September 6 and 7, 2007, place to be determined and announced at a later date.

Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints

The EVLHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

During executive session, the committee requested a follow-up report from Holiday House regarding agency's documentation training for staff.

The committee nominated officers for the next year. Kimberly Benton is nominated for Chair and Jeffrey Kail is nominated for Vice-Chair.

Upon reconvening in open session, each member of EVLHRC certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

There being no further business the EVLHRC meeting was adjourned at 9:25 a.m.

Submitted by,

Janice Burrus
Administrative Assistant

EVLHRC Meeting
Date of Meeting: May 10, 2007

Holiday House of Portsmouth, Inc. Report

I. PERIOD COVERED: February 1, 2007- April 30, 2007

II. ADMISSIONS: (0)

III. DISCHARGES: (0)

IV. DEATHS: (0)

V. CURRENT CENSUS 28 Clients
(Capacity)

VI. MEDICATION SUPPORTS 17 Clients

VII. SUPPORTIVE DEVICES 12 Clients

Type of Supports:

Number of Clients

Posey Belt	0	
Posey Vest	0	
Helmet		1
Knee Pads	2	
Protective Leather Gloves	1	
Soft Hand Mittens	2	
Benick Gloves		4
Gait Belt	3	
Bedside Rails	3	
Medical Restraint	1	
AFO's	1	
Stander		3
TLSO	4	
Gait Trainer	5	
De-Rotational Belts	0	
Lap Belt		5
Thoracic Belt	2	
Knee Immobilizes	3	
Abductor Wedge	1	
Protective Eyewear	1	
Chest Harness		3
Waist Belt	2	
Footrest W/ Straps	3	

Bathing Chair	1	
Feeding Chair		1
Oversized Strollers	4	
Earguard	1	

VIII: EMERGENCY MEDICATION FOR BEHAVIORS (0)

IX. FORMAL/INFORMAL COMPLAINTS: (0) informal (0) formal

X. HUMAN RIGHTS VIOLATIONS (0)

XI. SERIOUS INJURIES: (0) February (1) March (3) April

XII. PEER ON PEER INJURIES (0) February (0) March (0) April

XIII. ALLEGATION OF ABUSE (0) February (0) March (1) April

All of which will be discussed in Executive Session

Submitted by: Melanie Joyner
Social Worker

Date: 5/9/07

**EVLHRC
Executive Session**

HOLIDAY HOUSE OF PORTSMOUTH, Inc.
Programming Department

May 10, 2007

The following is a summary of the Executive Session for May 10, 2007 for Holiday House of Portsmouth, Inc. Pursuant to Virginia Code 2.2-3711A for purpose of reviewing behavior plans for residents of Holiday House of Portsmouth, Inc., the following was discussed in closed session:

- Program Manager reported on twenty residents. The psychotropic medications and behavior graphs were reviewed. There were no recommendations.
- Social Worker reported on four serious injurious incidents and one case of allegation of abuse for this quarter. The HRC members requested a follow up on the four resident's involved in the serious injuries. The members requested to see how the direct care staff document observations of resident's falls, walking into objects and putting their hands in small spaces, etc., as it relates to cause of incidents.

Executive session adjourned at 11:30 a.m.

Submitted by: J. Mazyck
Program Manager/QMRP
HRC Representative

Maryview Behavioral Medicine Services

Human Rights Report February – April, 2007

Month	ADC	Admissions	Discharges
February	45	190	191
March	44.8	222	220
April	45	194	206

Complaints

Feb - 0
 Mar - 0
 Apr- 0

Restrictions

Feb - 0
 Mar - 0
 Apr- 0

Investigations

Feb - 2
 Mar - 1
 Apr- 0

Administrative Discharges

Feb - 0
 Mar - 2
 Apr - 0

Serious Injury/Death

Feb - 0
 Mar - 0
 Apr- 0

Seclusion/Restraint Report February – April, 2007

ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Feb	2 (1.9 hr.)		8 (2.3 hrs.)	100%
Mar	0		2 (1 hr.)	100%
Apr	0		4 (1.3 hrs.)	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Feb	0		2 (1 hr.)	100%
Mar	0		6 (.9 hr.)	100%
Apr	0		4 (1.7 hr.)	100%

Clinical Trial Report
Maryview Site/CBHhealth

R076477BIM-3001 – Adult Bipolar I Study Phase III, Oral Paliperidone

20 Screened
5 screen fail
15 Randomized
6 early termed
9 Completed

R076477BIM-3003 – Adult Bipolar I Study Phase III, Oral Paliperidone as
Adjunctive Therapy

7 Screened
1 Screen fail
6 randomized
3 early termed
3 completed

Lilly HGMN – Adult Schizophrenia/Schizoaffective disorder, Predicting Response
to Risperidone Treatment Through Identification of Early-onset of Antipsychotic
Drug Action in Schizophrenia

13 Screened
3 Screen fail
10 randomized
8 early termed
2 completed

R092670-PSY- 3007 –Adult Schizophrenia Injectable study with Paliperidone

2 Screened
2 randomized
2 active

Projected Studies for 2007

June

Paliperidone 6-week double-blind placebo controlled study with Adolescent
Schizophrenia with 6 month open label follow-up study.

TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of February 1, 2007 to April 30, 2007.

	Evening Program
Admissions:	14
Discharges:	24
Still in IOP:	13
Successful Completions:	14
Unsuccessful:	6
Other (3 Sessions or less)	4
Current Census:	13
Emergency Medications:	0
Complaints of Violation of Human Rights:	0
	Aftercare
Current Census:	18

The Turning Point Program continues to have a sliding census because of continued admissions and discharges. The Aftercare Program remains consistent.

Submitted by,
Margaret Neville, LCSW
Coordinator
Turning Point
Outpatient Chemical Dependency Services

Cc: Carol Taaffe, Janice Burrus

**EVLHRC
Executive Session**

MARYVIEW BEHAVIORAL MEDICINE SERVICES

May 10, 2007

The following is a summary of the executive session for May 10, 2007.

Three investigations and two administrative discharges were presented with no recommendations or follow-up required.

Executive session adjourned at 11:30 a.m.

Carol Taaffe, RNCS
Director
Maryview Behavioral Medicine Center

/jb

EVLHRC Meeting
Date of Meeting: May 10, 2007

St. Mary's Home for Disabled Children Report

The following is information for the May 10, 2007 Local Human Rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period February 1, 2007 to April 30, 2007:

Admissions

February	March	April
0	1	1

Discharges

February	March	April
0	2	0

Current Census: 88

Restraints: 2

Use of psychotropic medications: 4

Use of Emergency Medical Restraint: 1

Serious Incidents: 1

Deaths: 1 (March)

Informal/ Formal Complaints: 0

Human Rights violations: 0

Program does not use Seclusion.

Current programming is appropriate.

Submitted by,

Melanie Perez-Lopez
Dir. Social Work

**EVLHRC
Executive Session**

ST. MARY'S HOME FOR DISABLED CHILDREN

May 10, 2007

The following is a summary of the Executive Session for May 10, 2007 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 2.2-3711A for purpose of reviewing behavior plans for 6 residents of St. Mary's Home for Disabled Children, the following was discussed in closed session:

Behavior plans for use of psychotropic medications were reviewed on 4 clients. All plans were approved as submitted with no recommendations and will be reviewed at the next meeting. Two children had behavior plans reviewed for use of restraint. They also were approved as submitted with no recommendations and will be reviewed at the next meeting.

Two uses of emergency medical restraints were reviewed; also, the fall of a resident was reviewed.

The death of a resident was reviewed.

Executive session adjourned at 11:30 a.m.

Brenda J. Smith, MSW, M.A. Ed
Social Worker
St. Mary's Home for Disabled Children

**EVLHRC COMMITTEE MEETING DATES
2007**

Thursday, February 8, 2007	Maryview Behavioral Medicine Center 3636 High Street Portsmouth, VA 23707
Thursday, May 10, 2007	Holiday House of Portsmouth 4211 County Street Portsmouth, VA 23707
Thursday, August 9, 2007	Holiday House of Portsmouth 4211 County Street Portsmouth, VA 23707
Thursday, November 8, 2007	St. Mary's Home for Disabled Children 6171 Kempsville Circle Norfolk, VA 23502